

**REGULAR COMMISSION MEETING**  
*Action Minutes from February 6, 2008*



- A. **CALL TO ORDER** 7:35 p.m.
- B. **INVOCATION** Town Clerk
- C. **PLEDGE OF ALLEGIANCE** Mayor Castro
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS.** Defer items 10 and 11 and move Commissioner Comment after the Proclamations.
- F. **PROCLAMATION:**  
Honoring Molly Phillips; Honoring Patricia Barnes; Palm Beach Ballet Center, Inc – Joan Miller; Park Avenue Tailor, Inc – Helga Wata
- G. **PRESENTATION:** Introduction of newly Assigned Battalion Chief Ron Beesley to Station 68
- H. **PUBLIC and OTHER COMMENT**  
This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes. **Desca DuBois; Fausto Gomez; Merilee Tutcik**
- I. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**
- J. **BOARD MEMBERSHIP APPLICATION:** Tim Stevens, regular member of the Planning & Zoning Board; Robin Maibach, 1<sup>st</sup> alternate member; Mason Brown, 2<sup>nd</sup> alternate member
- K. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.
1. Regular Commission Meeting Minutes of December 19, 2007
  2. Regular Commission Meeting Minutes of January 16, 2008
  3. Resolution No. 08-02-08 Poll Workers for March 11, 2008 Election
  4. Resolution No. 09-02-08 Assistant Dock Master Position
  5. Resolution No. 11-02-08 International City/County Management Association Retirement Corporation (ICMA)
  6. Corradino Group Contract Extension for 90 days to Prepare the EAR Based Amendment to the Lake Park Comprehensive Plan
  7. Proclamation for The Arc of Palm Beaches
- All items on the Consent Agenda were approved**
- L. **Public Hearing**  
**Ordinance on Second Reading:**
8. Ordinance No. 01-2008 Permitting a Referendum Question on the March 11 Ballot Relating to Financing the Downtown Alleyway Improvements Project **Approved**
  9. Ordinance No. 02-2008 Amending the Charter to Abolish the Merit System **Approved**
- M. **Resolution:**  
10. Resolution No. 10-02-08 Retain an Appropriations and Intergovernmental Consultant (Lobbyist) **Approved**
- N. **DISCUSSION AND POSSIBLE ACTION:**  
11. Town Manager's Annual Performance Evaluation **Deferred to next meeting**  
12. Amendment to Town Manager's Contract **Deferred to next meeting**
- O. **ADJOURNMENT:** 9:08 p.m.